

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, August 22, 2017  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:20 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Hurt, Stone, Reed, Kim, Lieberman (via Skype)

BOARDMEMBERS ABSENT: None

**ITEM APPROVED ONCONSENT CALENDAR**

**Minutes of Regular Belmont Fire Protection District Meeting of July 11, 2017**

**ACTION:** On a motion by Director Reed, seconded by Director Hurt, the Consent Agenda was unanimously approved.

**OTHER BUSINESS**

**Fire Services Joint Powers Authority (JPA) Status Update**

Fire Chief Healy provided some background and explained the purpose for seeking the formation of a joint powers authority (JPA) for fire protection services. He outlined the timeline and described next steps and the process for finalizing the JPA. He highlighted components of the proposed JPA, including governance, cost allocation, naming, facilities ownership, transfer of ownership of firefighting apparatus to JPA, and a schedule for future withdrawal of any entity from JPA. He also noted that plans were under way for human resources, financial services, IT, labor, insurance, and legal services.

In response to Director Hurt, Chief Healy described the logistical challenges of operating solely under a shared services agreement. He noted that a JPA is more financially sustainable than the shared services.

Director Lieberman stated that all the parties are doing a good job of accommodating the needs of all three cities.

In response to Director Kim, Chief Healy described the need for a common phone system and computer replacement schedule. He also outlined the need to address radio and other communication equipment replacement.

District President Stone pointed out that positive progress being made on this matter.

**ADJOURNMENT at this time, being 9:35 P.M.**

**Terri Cook**  
**District Secretary**

Meeting audio-recorded and videotaped.